**UKCORR Committee Meeting Minutes**

**2-3pm Tuesday 3rd March 2020 via Skype**

**Attending: Anisha Ahmed, Suzanne Atkins, Jenny Basford, Yvonne Budden, Nicola Dowson, Bev Jones, Chris Manning, Stephanie Meece, Annette Ramsden**

**Apologies: Arthur Smith, George Macgregor, Nick Shepherd, Alison Sutton**

**Constitution**

* 16 responses received from 14 different HEIs and 1 response form a member at Jisc.
* All positive about the changes, some questions around honorary membership and the potential implications of the name change.
* Support expressed for new role especially the treasurer
* Committee went through the feedback and agreed changes to the constitution. **Nicola** to make amendments.
* Committee agreed that all members should be able to vote for or against the constitution and that the majority vote would be passed.
* Agreed that details of any honorary members will be included in the monthly membership update email. **Action: Arthur.**
* **Nicola** to send round an email to the mailing list with an update on the discussion and next steps.
* **Nicola** to develop the person specification for the new roles and circulate round the Committee for comment.

**Members’ day 2020**

* Agreed that we will hold one in early 2021. N**icola** to check about lis-bibliometrics plans as they usually hold their event in January.

**UKRI Open Access Policy consultation**

* **Nicola and Yvonne** to work on with other Committee members feeding in. Will circulate round the mailing list for comment.

**Mentoring**

* **Bev** to send an email around the list asking for volunteers to get this up and running.